

**MINUTES**  
**State Allocation Board**  
**December 15, 2005**

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 112 of the State Capitol in Sacramento, California on December 15, 2005 at 9:30 a.m.

Members of the Board present were as follows:

- Anne Sheehan, Chief Deputy Director, Policy, Department of Finance, designated alternate for Thomas Campbell, Director, Department of Finance
- Rob Cook, Deputy Director, Interagency Support Division, Department of General Services, designated alternate for Ron Joseph, Director, Department of General Services
- Kathleen Moore, Director, School Facilities Planning Division, California Department of Education, designated representative for Jack O'Connell, Superintendent of Public Instruction
- Rosario Girard, President and CEO, Phoenix Construction Services, Inc., appointee of Arnold Schwarzenegger, Governor of the State of California
- Senator Bob Margett
- Senator Alan Lowenthal
- Senator Jack Scott
- Assembly Member Lynn Daucher
- Assembly Member Gene Mullin

Member of the Board absent was as follows:

- Assembly Member Jackie Goldberg

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Executive Officer  
Mavonne Garrity, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC), were as follows:

Luisa M. Park, Executive Officer  
Lori Morgan, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Assistant Chief Counsel

With a quorum present, Anne Sheehan, Chair, called the meeting to order at 9:30 a.m.

**PRIOR MINUTES**

A motion was made and carried to approve the Minutes for the October 26, 2005 SAB meeting. However, Assembly Member Mullin abstained from voting on the Minutes.

**EXECUTIVE OFFICER'S STATEMENT**

The Executive Officer informed the Board of the status of the Acton-Agua Dulce Unified School District's appeal request for financial hardship status and stated that the District was continuing to research the information. The OPSC anticipates that this item will be scheduled for presentation to the SAB at its January 25, 2006 meeting.

**CONSENT ITEMS**

In considering this item, the Board approved the consent calendar as presented. Ms. Kathleen Moore abstained from voting on all Elk Grove Unified School District items, but approved all others.

**FINANCIAL REPORTS*****Status of Funds***

The Board accepted the Status of Funds report as presented.

**SPECIAL CONSENT ITEMS*****Deferred Maintenance Program Funding***

In considering this item, the Board approved the staff's recommendations.

***Bella Vista Elementary/Shasta 58/69872-00-001***

In considering this item, the Board approved the staff's recommendations.

***Beverly Hills Unified/Los Angeles 51/64311-00-001***

In considering this item, the Board approved the staff's recommendations.

***Inglewood Unified/Los Angeles 51/64634-00-002***

In considering this item, the Board approved the staff's recommendations.

***Point Arena Joint Union High/Mendocino 51/65599-00-001***

In considering this item, the Board approved the staff's recommendations.

***Lake Elsinore Unified/Riverside 50/75176-00-00 and 57/75176-00-00***

In considering this item, the Board approved the staff's recommendations.

**INFORMATION/REFERENCE**

***SAB Meeting Dates for the Calendar Year 2006***

***School Facility Program Workload List - Applications Received Through December 7, 2005***

***Facility Hardship/Rehabilitation Approvals Without Funding List as of October 26, 2005***

**MISCELLANEOUS**

Mr. Tom Duffy, on behalf of the Coalition for Adequate School Housing, addressed the Board regarding the issue of grant adequacy. It was reiterated to the Board the importance of the grant review for securing an increase to the base grants for general site development purposes, as well as other demands that create costs for school districts (access compliance review and response by the Division of the State Architect and the review of sites by the Department of Toxic Substances Control).

Mr. Richard Gonzalez, representing RGA Consulting, addressed the Board concerning the issue of enrollment projections and filing of applications for new construction. Mr. Gonzalez asked that this issue be revisited and presented to a future SAB Implementation Committee meeting for further discussion. The Board thanked Mr. Gonzalez for his comments.

**ADJOURNMENT**

There being no further business to come before the Board, the Chair adjourned the meeting at 9:46 a.m.

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**LUISA M. PARK, Executive Officer**